



Castaic Area Town Council Planning Meeting
1st Wednesday of each Month
7:00PM Community Room

NOVEMBER 1, 2017 AGENDA MINUTES

Meeting Location:

Castaic Denny's
Community Room
31724 Castaic Road
Castaic CA 91384

Contact:

Castaic Area Town Council
P.O. Box 325, Castaic, CA 91310
info@castaicareatowncouncil.org
www.castaicareatowncouncil.org

The purpose of the Planning Meeting of the Castaic Area Town Council is to establish the Agenda for the next Regular Meeting of the Castaic Area Town Council. Additionally, Committee Member assignments as well as updates from those Committees will be discussed in setting the current and future Agendas. While this meeting is open to the public, and subject to the Town Council President's discretion, no public input will be taken during this time. The public is invited to sit and watch, but not participate. No other Actions will be taken or considered by the Town Council unless specifically placed in the agenda below.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in public meetings of the Castaic Area Town Council, please contact the Castaic Area Town Council. Notification of 5 working days prior to the meeting will enable the Town Council to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

Unless noted otherwise, the Planning Meeting is held on the first Wednesday of every month, commencing at 7:00 P.M., at the address listed above on the following dates: 2017

January 4	April 5	July 5	October 4
February 1	May 3	August 2	November 1
March 1	June 7	September 6	December 6

REGION I	<u>Y</u> JESSICA CHAMBERS (VICE PRESIDENT)	<u>-</u> OPEN
REGION II	<u>Y</u> BONNIE NIKOLAI	<u>Y</u> JEREMIAH DOCKRAY
REGION III	<u>Y</u> LLOYD CARDER II (PRESIDENT)	<u>Y</u> SANDIA ENNIS (SECRETARY)
REGION IV	<u>-</u> JIM IDLEMAN	<u>Y</u> JEFF PREACH
REGION V	<u>Y</u> HAL NEFF - WELCOME	<u>Y</u> JIM D'ADDARIO (TREASURER)

1.

ROLL CALL – Members 6/8 Call to Order: 7:02PM

2. EXECUTIVE BOARD

A. President, Secretary, Treasurer

a. Correspondence - *November 6, Castaic Lake Water Agency*

b. Expenditures –

a. *Followup on School Facility Fees*

b. *Propose for up to \$200 for gift basket for Kunak family*

c. Reports - None

3. CORRESPONDENCE

A. *Business – discuss old and new business –*

B. *Initial 2018 Officer position discussion*

C. *Discuss pairing down members to add to Bylaw committee for discussion*

- D. *Ron Druschman – Notice of Project on the Old Road – Ford Family Property*
 - a. *Proper screening and/or fencing, 8 feet high, chain link with solid slots*
 - b. *Look into new temporary material and propose alternatives to County*

4. AGENDA ITEM(S)

- a. *Update on Castaic Union School District with Susan Christopher, Board President and Superintendent, Steve Doyle*
- b. *Proposal for up to \$200 gift basket expense for Kunak family*

Next Castaic Area Town Council Regular Meeting: 3rd Wednesday of each month

ADJOURNMENT: adjourn

First: X

Second: X

Vote: all